

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

August 17, 2008

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions, Twelve Concepts, and Service Prayer were read.

ROLL CALL	ABSENT
SOS	
Simplicity	
Never Alone	
Agape	
Phoenix	*
Kerrville NA	
Tuesday Morning	
Reaching Out For Hope	
Freedom	

Chair	
Vice-Chair	Vacant
Secretary	*
Treasurer	*
Vice Treasurer	
RCM1	
RCM 2	
PI	
Phone Line Activities H & I	Vacant *

➤ RECORDER reports:

Written/copied minutes submitted by Melanie and read by Jodie T.

➤ TREASURER Report:

Written/copied reports submitted by Larry Y. and summarized by Steve S. Our Balance (Cash on hand + Ledger Balance-Prudent Reserve) = 540.23. The Signus

Bill came in and Steve is going to pay. By the end of Area, the group donations were \$625.00 and expenses were approximately \$210.00, leaving \$855.00 available to spend.

VICE CHAIR Report: Vacant

➤ CHAIR Report:

Written/copied reports submitted and read by Mary W. She wrote about starting a new format for ASC's. She also mentioned wanting to discuss Anniversary and Area Inventory.

RCM I Report:

Written/copies report submitted by Fred Mc. Fred went over that proposals were passed at the RSC: 1) stop funding the CoFac to the Texas State Convention planning meetings, 2) Bea was removed as regional recorder and Lezlie W. from Houston Area was elected, 3) stop funding AAI program until we see where money is going. Also, the webservant was given a time table to accomplish several tasks he has been asked to do or he will be asked to step down at the next RSC. He asked for reimbursement for copies and fuel.

RCM II Report:

Written/copies report submitted by Jodie T. She also went over things discussed at the RSC. She mentioned that our Region has a very low bank account balance and that Hill Country Area has donated more than any other area. If the donations do not pick up, our Region will be in the red in 3 months. She also went over the proposals stated above. Also, it was discussed to increase RD and RDA travel money for workshops but due to our lack of funds, the amount will remain the same. The region has \$1,272.12 available to spend. Another proposal was made and passed that the RDA will provide all transcripts from the SZF to RCM's w/in 6 weeks of forum. Also, the RDS will do a workshop for RCM's, the first will be December 6th. She also added that she had the first Policy Subcommittee meeting before the regular ASC meeting and the next one would be at 11:00 before the next ASC in September. She is also still working on GSR information packet.

PHONELINE Report:

Written/copies reports submitted by Fred Mc. He listed all calls and was asked to make sure that they do not directly patch calls and that women get calls from women and men from men.

➤ PUBLIC INFORMATION Report:

Written/copied reports submitted by Lance W. He attended the RSC and met with the regional PI chair and vice chair to get ideas and direction. He has held 3 subcommittee meetings and has a vice chair, Ian S. and a secretary, Heather W. He asked about the boundaries of HCANA, what his budget is and whether he would be given travel/food money for travel. He also asked all GSR's to get people ready for a poster day. They will be meeting regularly at IHOP in the Forum on I35 on the 4th Saturday of each month at 5 pm.

WEBSERVANT Report:

Written/copied reports submitted by Bob T. As usual, our website is doing great. Bob gave our average hits and rankings.

H & I Report:

Written/copied reports submitted by Penny W. and ready by Bob T. She is still waiting to be approved to go into Kerr County Jail. She has also tried to make contact with Starlite Recovery Center. She asked for support at the Guadalupe County Jail and thanked Steve for his selfless service.

ACTIVITIES Report: Vacant

Anniversary AdHoc Subcommittee: Written/copied reports submitted by Fred Mc. He gave the time table, team leaders needed and ground rules for the fundraiser to raise money for the Anniversary. Arlene F. was elected Vice Chair of the subcommittee and Linda Mc was elected recorder. He is asking for \$200.00 for food, rent, etc. He was given \$200.00. He also asked for auction items. Their next meeting is August 28th where SOS meets after their 7:30 meeting

➤ GROUP REPORTS:

Group reports written/copied submitted by: Agape, Never Alone, Simplicity, SOS, Phoenix, Tuesday Morning, Kerrville, Reaching Out For Hope, and Freedom.

➤ OLD BUSINESS:

Area Inventory-Jodie proposed to temporarily table the Area Inventory for 6-8 months due to the lack of participation, interest and understanding by the groups. After much discussion, the proposal passed.

➤ NEW BUSINESS:

Proposal was passed to give votes back to GSR's or GSRA's

Sunny V. asked for money to order Tshirts for the ROAR and was given \$800.00 so Tshirts could be ordered and sold in advance.

The September ASC will be held in Universal City on September 21st at 12:00.

- Closed with Third Step Prayer.